



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 p.m. Thursday, August 27, 2009

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of June 25, 2009 Board Meeting
3. Public Comments
4. Transportation Committee Report – Thomas F. O’Connell
5. Planning and Marketing Report – Marian Ott
 - a. Adoption of MTA Strategic Master Plan A-09-014
6. Finance Committee Report – Marian Ott, Chair
 - a. FY 2009 Budget Revenue Adjustments for Year-End A-09-015
 - b. Adoption of FY 2010 Budget A-09-016
 - c. Resolution for FY 2010 Annual Grant Applications A-09-017
 - d. Passenger Information System Purchase for BRT & MCC A-09-018
 - e. General Installation Services for BRT Infrastructure A-09-019
7. Election of Officers – Harlan Dodson
8. Chair’s Report – Gail Carr Williams
9. Chief Executive Officer’s Report – Paul J. Ballard
10. Adjournment